

MEETINGS TO DATE 7
NO. OF REGULARS 6
NO. OF SPECIALS 1

LANCASTER, NEW YORK
MARCH 1, 1982

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of March, 1982, at 8:00 P.M. and there were:

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
LEONARD E. GRZYBOWSKI, COUNCILMAN
DONALD E. KWAK, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
VIRGIL J. PAUL, HIGHWAY SUPERINTENDENT
THOMAS E. FOWLER, CHIEF OF POLICE
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARINGS:

None

BID OPENINGS:

None

OFFICIAL REPORTS:

None

COMMITTEE REPORTS:

Councilman Czapla, for the Police Committee, reported that he met with the Chief of Police relative to the creation of a new detective position in the Police Department and that later in the evening, he would ask for a suspension of the necessary rule to authorize the Town Consultant to execute a "Memorandum of Understanding" relative to the creation of this position.

Councilman Kwak, for the Recreation Committee, reported that he met with the Recreation Director and the Town Engineers relative to the water leak problem at the wading pool at Keysa Park.

The engineer will work out some cost estimates and have them available for the Town Board meeting of March 15, 1982.

Councilman Kwak also reported that he will meet with representatives of the Twin District Fire Department on Saturday, March 6, 1982, relative to arrangements for Town recreational facilities on the fire department's property on William Street.

PRESENTATION OF PREFILED RESOLUTIONS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board of the
Town of Lancaster held February 22, 1982, as presented by the Town Clerk,
be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dudxxx~~
The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the elderly citizens of Lancaster, for the period April 1, 1982 to March 31, 1983, and

WHEREAS, the Town of Lancaster is about to submit a Renewal Application for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended on said program,

NOW, THEREFORE, BE IT

RESOLVED, that such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and is hereby authorized and directed to duly execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, BRINKS MOTORS, INC., 5075 Transit Road, Depew, New York, as Tenant of Samcoe Recreational Vehicles, Inc., 5077 Transit Road, Depew, New York, to a parcel of land on the east side of Transit Road south of the intersection of Como Park Boulevard with Transit Road, has made application for that parcel under lease for a Special Use Permit for a Used Car Lot in a C2-General Commercial District, as provided for in Section 50-45(A)(2)(a) of the Code of the Town of Lancaster, and

WHEREAS, the Planning Board of the Town of Lancaster has filed a report and recommendation with the Town Board of the Town of Lancaster, and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the County of Erie Division of Planning has reviewed the application for such Special Use Permit and has no objection with respect thereto,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to authority set forth in Article XI, Section 50-45 (A)(2)(a) of the Zoning Ordinance of the Code of the Town of Lancaster, does hereby grant a Special Use Permit for the operation of a Used Car Lot on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being a part of Lot 11, Section 10, Township 11, Range 6 of the Holland Land Company's Survey and commencing at the southwest corner of the owner's property as shown on the annexed survey of Louis J. Palczewski and running thence easterly along the owner's south boundary line to a point 155 feet from a ditch running along the owner's property on the east side of Transit Road; running thence northerly at right angles 90 feet to a point; running thence westerly on a line parallel with the first course described hereinabove to a point on the west line of the owner's property; thence southerly at right angles 90 feet to the place of beginning.

and

BE IT FURTHER

RESOLVED, that such Special Use Permit shall be subject to the provisions of Section 50-90, "Limitations on Automotive Use Areas", of the Zoning Ordinance of the Code of the Town of Lancaster, and that the operation be maintained in accordance with the plan as submitted and approved by the Town of Lancaster Planning Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore annually authorized the administration of a Tree Planting Program for the purpose of beautifying the rights-of-way of Public highways and streets of the Town of Lancaster by furnishing and planting shade trees, and

WHEREAS, funds have been provided in the current 1982 General Town Budget for the 1982 Tree Planting Program, and

WHEREAS, the Tree Planting Committee of the Town Board has reviewed the Town of Lancaster 1982 Tree Planting Program and recommends the planting of certain species of trees on certain streets in accordance with the official Tree Planting Master Plan of the Town of Lancaster and specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York,

NOW, THEREFORE, BE IT

RESOLVED, that sealed bids be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 15, 1982, for meeting the requirements of the Town of Lancaster's 1982 Tree Planting Program and for supplying of trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to have a Notice to Bidders and Nurserymen published in the Lancaster Enterprise, and to have said Notice posted as required by law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN GRZYBOWSKI	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

~~xxx~~

The resolution was thereupon unanimously adopted.

March 1, 1982

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS
OR NURSERYMEN

NOTICE IS HEREBY GIVEN that sealed bids will be received by this Town Board up to 8:00 o'clock P.M., Local Time, on March 15, 1982, for meeting the requirements of the Town of Lancaster's Tree Planting Program and for the supplying of such required trees in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a check payable to the Town of Lancaster or a bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in the amount of Two Hundred Fifty Dollars (\$250.00) conditioned that, if his proposal is accepted, he will enter into a contract for the same and that he will execute any such further security as may be required for the faithful performance of the contract.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL,
Town Clerk

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Co., Inc., by letter dated February 22, 1982, has requested confirmation of one (1) new member, by virtue of graduation from the Junior Firefighter's Program to the ranks of Senior Firefighter, upon his eighteenth birthday, to the Membership of the Twin District Volunteer Fire Co., Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership of the following individual in the Twin District Volunteer Fire Co., Inc.:

Timothy Raichel
517 Lake Avenue
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxx~~

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of
Lancaster to sponsor the Town of Lancaster Drug Abuse Council for the period
April 1, 1982 to March 31, 1983, and

WHEREAS, the Town of Lancaster is about to submit a Renewal
Application for such project to the New York State Narcotic Addiction Control
Commission for approval and, if approved,, to apply subsequently to the State
of New York for partial reimbursement of funds expended on such project;

NOW, THEREFORE, BE IT

RESOLVED, that such application is in all respects approved and
Stanley Jay Keysa, Supervisor, is hereby authorized and directed to duly execute
and present said application to the New York State Narcotic Addiction Control
Commission for its approval.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duhxx~~

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION. SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is desirous of implementing cost savings in the publication of ordinances, after adoption thereof, by publishing same in summary, and

WHEREAS, the Municipal Home Rule Law of the State of New York, Section 10(1)(d)(3), provides for the adoption and enactment of local laws, except where same are expressly prohibited by the State Legislature, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to provide cost savings where publication of ordinances can be done by summary, and

WHEREAS, the Town Board of the Town of Lancaster further deems it in the public interest to adopt and enact the proposed "Local Law No. 1 of the Year 1981, to be known as Publication of Ordinances by Summary", which reads as follows:

LOCAL LAWS

CHAPTER 27

PUBLICATION OF ORDINANCES BY SUMMARY

PROPOSED

LOCAL LAW NO. 1

1982

A LOCAL LAW TO PROVIDE FOR THE PUBLICATION OF ORDINANCES BY SUMMARY.

- §27.1 Legislative Intent
- §27.2 Publication by Summary
- §27.3 Town Law Superseded
- §27.4 When Effective.

Be it enacted by the Town Board of the Town of Lancaster, as follows:

- §27.1 Legislative Intent.

This Local Law is enacted to provide for the publication of newly enacted town ordinances by summary to effectuate cost savings in the publication of said ordinances.

- §27.2 Publication by Summary.

Every ordinance and every amendment or supplement to an ordinance hereafter adopted or approved by the Town Board of the Town of Lancaster which is or may be required to be published in one or more newspapers in order to make such ordinance, amendment or supplement effectual shall not be so published in full, but it shall be sufficient to publish in such newspaper or newspapers a notice setting forth the title thereof, a brief description of the provisions thereof and a statment that the full text thereof is on file and may be inspected in the office of the Town Clerk.

- §27.3 Town Law Superseded.

This Local Law shall supersede in their application to the Town of Lancaster, the provisions of §§ 133, 264 and 265 of the Town Law relating to publication only of an ordinance, amendment or a supplement to an ordinance adopted or approved by the Town Board.

- §27.4 When Effective.

This Local Law shall be subject to referendum on petition pursuant to §24 of the Municipal Home Rule Law and shall take effect immediately upon filing in the office of the Secretary of State in accordance with §27 of such law.

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, a Public Hearing on the proposed Local Law No. 1 of the Year 1982, also known as Chapter 27 of the Code of the Town of Lancaster, entitled, "Publication of Ordinances by Summary", will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:15 o'clock P.M., Local Time, on the 15th day of March, 1982, and that Notice of the time and place of such Hearing be published on March 4, 1982, in the Lancaster Enterprise, being a newspaper of general circulation in said Town and posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof, and

BE IT FURTHER

RESOLVED, that the Town Clerk is directed to make copies of the proposed Local Law No. 1 of the Year 1982, for inspection by and distribution to any person during business hours.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~dudxx~~
The resolution was thereupon unanimously adopted.

March 1, 1982

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 1st day of March, 1982, the said Town Board will hold a Public Hearing on the 15th day of March, 1982, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed enactment of Local Law No. 1 of the Year 1982, also known as Chapter 27 of the Code of the Town of Lancaster, entitled "Publication of Ordinances by Summary", briefly described as follows:

"A Local Law providing for the publication by summary of amended or newly adopted Town ordinances, where the Town Board deems that it is in the public interest to eliminate costly publication expenses."

This Local Law is subject to referendum on petition pursuant to Section 24 of the Municipal Home Law.

A complete copy of proposed Local Law No. 1 for the Year 1982, entitled, "Publication of Ordinances by Summary", is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 1, 1982

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Municipal Home Rule Law of the State of New York and Chapter 26 of the Code of the Town of Lancaster, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 1st day of March, 1982, the said Town Board will hold a Public Hearing on the 15th day of March, 1982, at 8:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the proposed enactment of Local Law No. 1 of the Year 1982, also known as Chapter 27 of the Code of the Town of Lancaster, entitled "Publication of Ordinances by Summary", briefly described as follows:

"A Local Law providing for the publication by summary of amended or newly adopted Town ordinances, where the Town Board deems that it is in the public interest to eliminate costly publication expenses."

This Local Law is subject to referendum on petition pursuant to Section 24 of the Municipal Home Law.

A complete copy of proposed Local Law No. 1 for the Year 1982, entitled, "Publication of Ordinances by Summary", is available at the office of the Town Clerk for inspection by and distribution to any person during business hours.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION. SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
advertised for bids for the disposal of refuse and trash by the Town of
Lancaster for the year 1982, and

WHEREAS, bids were duly received on February 1, 1982, and by letter
dated February 25, 1982, the Superintendent of Highways filed his review,
analysis and recommendation with the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
contracts with Lancaster Sanitary Land Fill, Inc., for disposal of refuse
and trash by the Town of Lancaster during 1982,, said bidder being the lowest
responsible bidder in accordance with the specifications for a disposal site.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

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The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
advertised for bids for furnishing and installing one (1) New Cat Model #3208
Diesel Engine or Equal, in Town of Lancaster 1972 Oshkosh Model #P2023-4A1, of
the Highway Department of the Town of Lancaster, and

WHEREAS, bids were duly received on February 22, 1982, and by letter
dated February 25, 1982, the Superintendent of Highways filed his review,
analysis and recommendation with the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of International Harvester Company, 2425
Walden Avenue, Buffalo 14225, in the sum of \$14,361.04 be accepted as being
the lowest bid submitted in conformance with specifications for said Engine.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~xxxx~~
The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore
advertised for bids for furnishing and installing one (1) New Cat Model #3208
Diesel Engine or Equal, in Town of Lancaster 1972 Oshkosh Model #P2023-4A1, of
the Highway Department of the Town of Lancaster, and

WHEREAS, bids were duly received on February 22, 1982, and by letter
dated February 25, 1982, the Superintendent of Highways filed his review,
analysis and recommendation with the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of International Harvester Company, 2425
Walden Avenue, Buffalo 14225, in the sum of \$14,361.04 be accepted as being
the lowest bid submitted in conformance with specifications for said Engine.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GRZYBOWSKI , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by
letter dated February 10, 1982, has requested a change order over and above
the original funding for three new White Dump Trucks, and

WHEREAS, the extra charge of \$370.00 will be for brackets, pintle
hook and tow hook for Vehicle #85 and tow hooks for Vehicles #87 and #84,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster
be and is hereby authorized to issue a change order over and above the
original funding for three new White Dump Trucks in the amount of \$370.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GRZYBOWSKI , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Fund	No. 1554 to 1584 Incl.	\$ 53,537.12
Part Town Fund	No. 830 to 830 Incl.	\$ 61,000.00
Highway Fund	No. 931 to 943 Incl.	\$ 2,090.03
Special District Fund	No. 561 to 562 Incl.	\$ 11,733.50
Trust & Agency Fund	No. 549 to 550 Incl.	\$ 1,310.15
Federal Revenue Sharing Fund	No. 305 to 309 Incl.	\$ 817.64
Capital Fund	No. 593 to 595 Incl.	\$166,164.00
Community Development Fund	No. 1070 to 1071 Incl.	\$ 9,864.89

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

XXXXX

The resolution was thereupon unanimously adopted.

March 1, 1982

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
15	Gary J. Rohauer	472 Town Line Rd.	DEM. SHED, EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duyxx~~
The resolution was thereupon unanimously adopted.

March 1, 1982

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Chief of Police, Chairman of the Police Committee of the Town Board, and the Labor Negotiation Consultant of the Town of Lancaster, have met and discussed the creation of a new position of Detective in the Police Department of the Town of Lancaster, and

WHEREAS, a Memorandum of Understanding relative to the creation of this Detective Position, dated February 25, 1982, has been reviewed by the Town Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes William L. Holcomb, Labor Consultant to the Town Board of the Town of Lancaster, to execute on behalf of the Town Board of the Town of Lancaster a Memorandum of Understanding relative to a Detective Position in the Police Department, dated February 25, 1982, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby directed to obtain the necessary signatures on this Memorandum and distribute appropriate copies to all concerned parties.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN GRZYBOWSKI	VOTED YES
COUNCILMAN KWAK	VOTED YES
SUPERVISOR KEYSA	VOTED YES

~~duky~~

The resolution was thereupon unanimously adopted.

March 1, 1982

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit Application - Walt's Tree Service
On April 16, 1981, the Planning Board recommended denial of this application. On April 20, 1981, the Town Board returned this application to the Planning Board for further review and recommendation.
2. Public Improvement Permit Authorization - Countryside Subdivision, Phase I (Josela)
The Town Board on October 1, 1979, authorized issuance of P.I.P. No. 75 (street lighting) and P.I.P. No. 76 (sidewalks) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano)
On January 21, 1980, the Town Board authorized issuance of P.I.P. No. 77 (sidewalks) and No. 78 (street lighting) which have not yet been accepted by the Town Board. The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1982.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I
The Town Board authorized issuance of P.I.P. No. 60 (street lighting) and P.I.P. No. 70 (sidewalks) which have not yet been accepted by the Town Board. The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
6. Rezone Petition - Michael Passucci
On December 21, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
7. Special Use Permit - Brink's Motors, Inc.
On March 1, 1982, the Town Board authorized this Special Use by resolution. The Town Clerk was directed to remove this item from future Town Board agendas.
8. Street Lighting - New Subdivisions
On June 15, 1981, this matter was referred to the Lighting Committee for review. On August 18, 1981, the Town Clerk wrote to the developers of Heritage Hills Subdivision, Country View East Subdivision, and Countryside Subdivision directing them to repair all damaged items.
9. Subdivision Approval - Lancaster Industrial Commerce Center
On May 12, 1981, the N.Y.S. Dept. of Audit and Control acknowledged receipt of the Water, Sanitary Sewer, and Drainage District applications.
10. Subdivision Approval - Plumb Bottom Estates
On June 1, 1981, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

11. Traffic Study - Genesee Street and Ransom Road
On July 13, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that they will conduct this study as their caseload permits
12. Traffic Study - Green Arrows at Central and Walden Avenues
On March 20, 1981, the N.Y.S. Dept. of Transportation notified the Town Board that green arrows will be installed at this intersection.
13. Traffic Study - Speed Reduction on William Street
On October 17, 1980, the N.Y.S. Dept. of Transportation recommended a 45 MPH speed zone on William Street from Transit Road east to Bowen Road.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

137. West Seneca Developmental Disabilities Service Office to Supervisor - Request meeting to discuss establishment of homes for some developmentally disabled citizens in Township.	ATTORNEY HUMAN SERVICES COMM.
138. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 2/22/82.	R & F
139. Youth Bureau to Town Board and Youth Board Members - Recommendation of appointment of three persons to Youth Board.	HUMAN SERVICES COMM.
140. NYSEG to Supervisor - Request Town write local legislators to advise them that the Clean Air Act be amended to include the "New Source Bubble".	CONSERVATION COMM.
141. N.Y.S. Dept. of Transportation to Supervisor - Notice of preconstruction meeting to be held 3/9/82 at Buffalo regarding the signal improvement on Walden Ave.	CHIEF OF POLICE
142. Chief Fowler to Councilman Czapla - Comments regarding speed restriction recommendations from DOT for William St.	TOWN ATTORNEY
143. Western New York Soccer Boosters to Councilman Kwak - Request meeting to discuss organization, program and needs.	R & F
144. Town Clerk to Members of Zoning Board of Appeals, Building Inspector and Deputy Town Attorney - Transmittal of Legal Notice of Public Hearing to be held 3/11/82 relative to the proposed variance petition of M/M Jeffrey Tiburzi.	R & F
145. Twin District Vol. Fire Co., Inc. to Town Clerk - Notification that Timothy Raichel has moved up to rank of Sr. Fireman.	R & F
146. Highway Supt. to Town Board - Comments and recommendation regarding waste site bid.	R & F
147. Recreation Commission to Town Board - Minutes from meeting held 2/18/82.	R & F
148. Highway Supt. to Town Board - Recommendation of award of diesel engine to International Harvester.	R & F
149. Recreation Commission to Town Board - Notification of bid award of arts and crafts supplies to S.S. Arts and Crafts.	R & F
150. Building Inspector to Town Board - Monthly report for February 1982.	R & F
151. County Dept. of Environment and Planning to ECSD No. 4 Board of Managers Members - Transmittal of Sewer Agency Report.	R & F
152. Recreation Commission to Town Board - Comments and recommendations concerning baseball diamond conditioner bid.	RECREATION DIRECTOR RECREATION COMM.

COMMUNICATIONS CONT'D.:DISPOSITION

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| 153. Town of Elma to Supervisor -
Transmittal of revised Northeast Communities
Solid Waste Management Board agreement and
resolution. | <u>SOLID WASTE COMM.</u>

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| 154. Supervisor to M/M Leonard Schie -
Response to letter opposing proposed Go-kart
race track. | <u>ATTORNEY</u>

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| 155. County Dept. of Environment and Planning to
Town Board -
Report of quarterly well sampling program. | <u>R & F</u>

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| 156. Buffalo Courier Express Article -
"ECIDA Plan to Cut Tax Breaks in Half". | <u>R & F</u>

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| 157. Supervisor to Four Fire Chiefs and Mayors of
Villages of Lancaster and Depew -
Suggestions regarding flooding potentials. | <u>R & F</u>

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| 158. Supervisor to Town Board -
Report on the Association of Towns Conference. | <u>R & F</u>

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| 159. Legislator Slisz to Town Board -
Transmittal of sponsored resolutions approved
2/18/82. | <u>R & F</u>
<u>ENTIRE TOWN BOARD</u>

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| 160. Lancaster Alden Fire Chief's Mutual Aid
Association to Town Board, Police Chief and
Bob Fix -
Request comments regarding Lancaster's Fire
Control needs and problems. | <u>R & F</u>

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| 161. Independent Health Association, Inc. to
Supervisor -
Prospectus. | <u>COUNCILMAN CZAPLA</u>

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|
Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communication -
SUSPENSION GRANTED. | |
| 162. Police Chief to Lancaster Alden Fire Chiefs
Mutal Aid Association -
Rebuttal to complaints of departmental
dispatch service. | <u>R & F</u>

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ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 9:25 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk